भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Order releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 8427 and 8428 of 2022
Recovery Certificate No. 4598 of 2022

The Principal Officer/Chairman & Managing Director / CEO
All the Banks in India
NSDL/CDSL, Mumbai
All Mutual Funds

1. Whereas **Recovery Certificate No. 4598 of 2022** dated April 01, 2022 had been drawn up by the Recovery Officer, against **Haridass G (PAN: ABLPH0689Q) ["Defaulter"]** for a sum of **Rs. 1,06,753 /-** along with interest and costs in respect of the said certificate in the above Recovery Proceedings.

2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. **8427 and 8428 of 2022 dated June 20, 2022** attaching the bank accounts /demat accounts / mutual fund folios of the Defaulter;

3. And whereas SEBI has now recovered a sum of **Rs.1,12,000/-** (Rupees One Lakh Twelve Thousand Only) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.

4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers/Gold, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **26th day of August, 2022.**

Seal

Recovery Officer
एम के श्रीकांत
M K SRIKANTH
वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India , Chennai

CC to: Haridass G (PAN: ABLPH0689Q)
Emp No. 399560, Titan Company Ltd,
Watch Division, Building No. 3,4,5,
Sipcot Industrial Complex, Road No. 29,
Hosur - 635126